

**Walnut Hills Civic Association  
BOARD MEETING**

April 11, 2019, 6:00 PM, Metrum Credit Union

**Agenda**

1. Call to order:
2. Attendance (Five members constitute a quorum.)

__ Lutton, Randy (1)	__ Gamec, Julie (6/ GID)	__ Vacant (11)
__ Danfelser, Monica (2)	__ Sanchez, Julio (7)	__ Fischer, Carol (12)
__ Katich, Mike (3)	__ Brooks, Barb (8)	__ Suhaka, Andrea (13)
__ Garcia, Myra (4)	__ Carrera, Ana (9)	__ Vacant (14)
__ Senn, Donna (5)	__ Vacant (10)	__ Vacant (15)
- Guests:
3. Correction and Approval of Minutes:
4. GID, Gamec
  - A. Approval of Bills:
  - B. Projects:
  - C. Traffic NTMP on Costilla, Briarwood next
  - D. Meeting with Greenwood Village
5. Committee Reports:
  - A. Treasurer's Report, Lutton
  - B. Website, Lutton
  - C. Membership Report
    - Welcome Wagon, Fischer:
  - D. Compliance Calendar, Carrera:
  - E. Report from the Chair, Gamec:
    - Food trucks?
    - Jackson's redevelopment?
    - Scholarship fund support
    - 2019 taxes
    - New member welcome, review of by-laws, photos
    - Events: Yoga in the park, Easter Egg Hunt sponsors, volunteers
    - Board member name tags?
6. Old business:
7. Upcoming Events:
  - A. Easter Egg Hunt, 4/13
  - B. Energy Efficiency presentation (reschedule)/Seniors, 4/30
  - C. Dumpster Days
8. Neighborhood concerns/questions:
9. Adjourn: